### Health, Department of - Adult Immunization, Screening, & STD/HIV Clinics

Thursday, January 03, 2013			
	Time	Event Desc	Subject
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours
Tuesday, January 08, 2013			
	Time	Event Desc	Subject
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours
Thursday, January 10, 2013			
	Time	Event Desc	Subject
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours
Tuesday, January 15, 2013			
	Time	Event Desc	Subject
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours
Thursday, January 17, 2013			
	Time	Event Desc	Subject
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours

Tuesday, January 22, 2013				
	Time	Event Desc	Subject	
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours	
Thursday, January 24, 2013				
	Time	Event Desc	Subject	
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours	
Tuesday, January 29, 2013				
	Time	Event Desc	Subject	
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours	
Thursday, January 31, 2013				
	Time	Event Desc	Subject	
	1:00 PM	STI Clinic - Sexually transmitted infections (STI), HIV counseling and testing – free of charge.	STD /HIV clinic hours	
Water and Wastewater Authority - Board Meetings				
Wednesday, January 16, 2013				
	Time	Event Desc	Subject	
	3:30 PM	The Authority Board of Directors meets on a monthly basis. Authority Board Committees meet periodically on an as-needed basis. Please see attached - <u>Draft Audit Committee Meeting Minutes December 2012 - Unapproved Board Meeting Minutes December 2012 - Updated Proposed Agenda for Governance Committee Meeting - Updated Proposed Board Meeting Agenda - January 2013 board package documents</u>	January 2013 Board Meeting	

### <u>Planning and Development - Dutchess County Planning Board Meetings</u>

#### Wednesday, January 09, 2013

Time	Event Desc	Subject
3:30 PM	The Planning Board participates in an advisory capacity in major planning initiatives including the development of Greenway Connections, the Centers and Greenspaces program, and workforce and affordable housing and is responsible for the oversight of the County's Open Space and Farmland Protection Matching Grant Program. Meetings are held at xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" / 27 High St., Poughkeepsie and are open to the public. View Agenda (.pdf)	Planning Board

### **Emergency Response - EMS Training**

#### Wednesday, January 16, 2013

wednesday, January 16, 2013			
	Time	Event Desc	Subject
	6:00 PM	EMS educational opportunities offered by various agencies throughout Dutchess County. <a href="http://www.co.dutchess.ny.us/CountyGov/Departments/EmergencyResponse/hrt.pdf">http://www.co.dutchess.ny.us/CountyGov/Departments/EmergencyResponse/hrt.pdf</a>	High Risk Trauma-Assessing the Code 99 Patient
Monday, January 21, 2013			
	Time	Event Desc	Subject
	8:00 AM	EMS educational opportunities offered by various agencies throughout Dutchess County. <a href="http://www.co.dutchess.ny.us/CountyGov/Departments/">http://www.co.dutchess.ny.us/CountyGov/Departments/</a> <a href="mailto:EmergencyResponse/tcccc012123.pdf">EmergencyResponse/tcccc012123.pdf</a>	Tactical Combat Casualty Care Course

Wednesday, January 23, 2013					
	Time	Event Desc	Subject		
	8:00 AM	EMS educational opportunities offered by various agencies throughout Dutchess County.	MGT-315 Enhanced Threat and Risk Assessment		
		See EMS Training for announcement.			
Tuesday, January 29, 2013					
	Time	Event Desc	Subject		
	8:00 AM	EMS educational opportunities offered by various agencies throughout Dutchess County.	EMS Special Situations Course-PILOT 2 (Winter Version)		
		http://www.co.dutchess.ny.us/CountyGov/Departments/ EmergencyResponse/tesscourse.pdf			
Wednesday, January 30, 2013					
	Time	Event Desc	Subject		
1	12:00 AM	EMS educational opportunities offered by various agencies throughout Dutchess County.	Pediatric Trauma Pre-Hospital Care		
		http://www.co.dutchess.ny.us/CountyGov/Departments/ EmergencyResponse/ptphc.pdf			
All Departments - General Alerts					
Tuesday, January 01, 2013					
	Time	Event Desc	Subject		
	9:00 AM	County offices are closed in observance of this holiday.	New Year's Day - Offices Closed		
Monday, January 21, 2013					
	Time	Event Desc	Subject		
	9:00 AM	County offices are closed in observance of this holiday.	Martin Luther King Jr. Day - Offices Closed		

Tuesday, February 12, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Lincoln's Birthday - Offices Closed
Monday, February 18, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Presidents Day/Washington's Birthday - Offices Closed
Monday, May 27, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Memorial Day - Offices Closed
Thursday, July 04, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Independence Day - Offices Closed
Monday, September 02, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Labor Day - Offices Closed
Monday, October 14, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Columbus Day - Offices Closed
Tuesday, November 05, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Election Day - Offices Closed
Monday, November 11, 2013		
	Time Event Desc	Subject
	9:00 AM County offices are closed in observance of this holidate	ay. Veterans Day - Offices Closed

Thursday, November 28, 2013

Time Event Desc Subject

9:00 AM County offices are closed in observance of this holiday.

Thanksgiving Day - Offices Closed

Wednesday, December 25, 2013

Time Event Desc Subject

9:00 AM County offices are closed in observance of this holiday. Christmas Day - Offices Closed

Wednesday, January 01, 2014

Time Event Desc Subject

9:00 AM County offices are closed in observance of this holiday.

New Year's Day - Offices Closed

County Legislature - Meetings (including Board, Committee, etc.)

Tuesday, January 08, 2013

Time Event Desc Subject

7:00 PM Board Meeting

**Dutchess County Legislature** 

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601

- a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns</li>= "urn:schemas-microsoft-com:office:office" />
- b) Pledge of Allegiance to the Flag; invocation to be given by Pastor Scharlise Dorsey of the United Methodist Church of Wappingers Falls; and a moment of silent meditation
- c) Commendations and Proclamations

Proclamation: 150th Anniversary of the Emancipation Proclamation

d) Election of Chairman

Chairman's Address to the Legislature

- d) Privilege of the Floor with respect to printed agenda items
- d) Resolutions
- f) Other County Business
- g) Privilege of the Floor with respect to agenda and non-agenda County business
- h) Adjournment

2013001 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE

2013002 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2013

2013003\_ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

**2013004** UNDERTAKINGS 2013

**2013005** ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2013

2013006 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

REPUBLICAN CAUCUS: 6:30 PM DEMOCRATIC CAUCUS: 6:30 PM

Thursday, January 17, 2013

Time Event Desc Subject

4:00 PM Committee Meetings

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

REVISED 1-17-13

MONDAY, JANUARY 14 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

6:00 PM REPUBLICAN CAUCUS

6:30 PM OPEN DEMOCRATIC CAUCUS

THURSDAY, JANUARY 17

4:00 PM PUBLIC WORKS & CAPITAL PROJECTS

4:15 PM PUBLIC SAFETY

4:30 PM GOVERNMENT SERVICES & ADMINISTRATION

5:00 PM FAMILY & HUMAN SERVICES

5:15 PM ENVIRONMENT

5:30 PM BUDGET, FINANCE, & PERSONNEL

THURSDAY, JANUARY 17, 2013

4:00 PM PUBLIC WORKS & CAPITAL PROJECTS

<u>2013008</u> AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A USER LICENSE FOR EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM

2013009 AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT AND SUBMISSION OF GRANT APPLICATIONS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FTA SECTION 5311 FUNDS FOR 2013 AND 2014

2013010 EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER OF PUBLIC WORKS

INVITED:

**Public Works** 

Planning & Development

4:15 PM PUBLIC SAFETY

2013011 AMENDING THE 2013 ADOPTED <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />COUNTY BUDGETAS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013025 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF DUTCHESS AND COUNTY OF ULSTER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR INDIGENT LEGAL DEFENSE

INVITED:

**Probation and Community Corrections** 

**Public Defender** 

4:30 PM GOVERNMENT SERVICES & ADMINISTRATION

2012217A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES TWO CONSECUTIVE ACCURACY INSPECTIONS AND FOR AN INCREASE IN PENALTIES

(Pulled by Chairman 1/17/13)

2013012 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS

COUNTYLEGISLATURE

2013027 SETTING PUBLIC HEARING RE: LOCAL LAW OF 2013, A LOCAL

LAW TO PROVIDE FOR THE ELECTION OF MEMBERS OF THE DUTCHESS

COUNTY LEGISLATURE

5:00 PM FAMILY & HUMAN SERVICES

2013013 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2013014 APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC

DOMESTIC VIOLENCE

2013015 REAPPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

2013016 CONFIRMATION OF APPOINTMENT OF MARY KAYE DOLAN AS DIRECTOR OF THE OFFICE FOR THE AGING

**2013017** APPOINTMENT TO THE DUTCHESS COUNTYBOARD OF HEALTH

(Pulled by Chairman 1/17/13)

INVITED:

WIB

Aging

5:15 PM ENVIRONMENT

**2013018** CONFIRMING REAPPOINTMENT AND NEW APPOINTMENT TO DUTCHESSCOUNTY PLANNING BOARD

**2013019** REQUESTING THAT GOVERNOR CUOMO AND THE NEW YORKSTATE LEGISLATURE BAN HYDROFRACKING IN NEW YORKSTATE

2013026\_APPOINTMENT OF ROBERT LEDRICH TO THE RESOURCE RECOVERY AGENCY BOARD

5:30 PM BUDGET, FINANCE, & PERSONNEL

**2013020** APPROVING CAPITALPROJECTFOR DUTCHESS

**COMMUNITY** 

COLLEGE

(Pulled 1/17/13)

2013021 AUTHORIZE THE ACQUISITION OF 3.8 ACRES FROM JOSEPH

HESTLER IN THE TOWN OF POUGHKEEPSIE FOR USE BY DUTCHESS

**COMMUNITY COLLEGE** 

(Pulled by Chairman 1/17/13)

2013022 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 176

CREEK ROAD, IN POUGHKEEPSIE, NEW YORK, IN AND FOR SAID COUNTY

(Pulled by Chairman 1/17/13)

2013023 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$362,500 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF TWO CAPITAL PROJECTS FOR THE DUTCHESS COUNTY

COMMUNITY COLLEGE, IN AND FOR SAID COUNTY

(Pulled by Chairman 1/17/13)

2013024 DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS
INVITED:

DCC

Finance

Tuesday, January 22, 2013

Time Event Desc Subject

7:00 PM Board Meeting

**Dutchess County Legislature** 

County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601

- a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />
- b) Pledge of Allegiance to the Flag; invocation to be given by Monsignor Joseph Martin of St. Mary's in Fishkill; and a moment of silent meditation
- c) Commendations and Proclamations

Proclamation: Congenital Heart Defect Awareness Week

Commendation: Eagle Scout - Sean MacIssac

Commendation: 2012 Arlington Varsity Soccer

- d) Privilege of the Floor with respect to printed agenda items
- e) Approval of prior month's meeting minutes
- f) Resolutions
- 1.Consent Agenda
- 2. All Other Resolutions

- 3. Resolutions for Unanimous Consent
- g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />CountyBusiness
- h) Announcements
- i) Privilege of the Floor with respect to agenda and non-agenda County business

Condolence: Kenneth James Utter, Jr.

j) Adjournment

#### **Consent Agenda**

2013008 AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A USER LICENSE FOR EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM

2013009 AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT AND SUBMISSION OF GRANT APPLICATIONS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FTA SECTION 5311 FUNDS FOR 2013 AND 2014

**2013011** AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013013 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2013024\_DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

2013025 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF DUTCHESS AND COUNTY OF ULSTER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR INDIGENT LEGAL DEFENSE

2012027 SETTING PUBLIC HEARING RE: LOCAL LAW OF 2013, A LOCAL

LAW TO PROVIDE FOR THE ELECTION OF MEMBERS OF THE DUTCHESS

**COUNTY LEGISLATURE** 

Non Consent Agenda

**2013010** EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER OF PUBLIC WORKS

2013012 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS

**COUNTY LEGISLATURE** 

2013014\_APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE
ON

DOMESTIC VIOLENCE

2013015 REAPPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

2013016 CONFIRMATION OF APPOINTMENT OF MARY KAYE DOLAN AS DIRECTOR OF THE OFFICE FOR THE AGING

2013018 CONFIRMING A REAPPOINTMENT AND NEW APPOINTMENT TO DUTCHESS COUNTY PLANNING BOARD

2013026\_APPOINTMENT OF ROBERT LEDRICH TO THE RESOURCE RECOVERY AGENCY BOARD

(Amended in Environment Committee 1/17/13)

REPUBLICAN CAUCUS: 6:00 PM DEMOCRATIC CAUCUS: 6:00 PM

Wednesday, January 23, 2013

Time Event Desc Subject

5:30 PM Steering Commission on Reapportionment **Dutchess County Legislature** County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 Wednesday, January 23, 2013 **Event Desc** Time Subject 6:30 PM Special Legislative Committee on **Dutchess County Legislature** Reapportionment County Office Building 22 Market Street Legislative Chambers Poughkeepsie, NY 12601 **Criminal Justice Council - Monthly Meetings** Tuesday, January 15, 2013 Time **Event Desc** Subject 8:00 AM Criminal Justice Council Meeting The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics. **AGENDA** Tuesday, March 12, 2013 **Event Desc** Time Subject 8:00 AM The Dutchess County Criminal Justice Council meets six times annually Criminal Justice Council Meeting on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various

criminal justice and related topics.

Tuesday, May 14, 2013			
	Time	Event Desc	Subject
	8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Meeting
Tuesday, July 09, 2013			
	Time	Event Desc	Subject
	8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Meeting
Tuesday, September 17, 2013			
	Time	Event Desc	Subject
	8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Meeting
Tuesday, November 19, 2013			
	Time	Event Desc	Subject
	8:00 AM	The Dutchess County Criminal Justice Council meets six times annually on the following months: January, March, May, July, September and November. The Council meetings are devoted to discussion of various criminal justice and related topics.	Criminal Justice Council Meeting

#### <u>Transportation Council - PDCTC Committee Meetings</u>

#### Wednesday, January 23, 2013

Time Event Desc Subject

10:00 AM

The PDCTC Technical Committee will meet at 10:00 a.m. on Wednesday, January 23, 2013 in the Main Conference Room at the Dutchess County Planning Department. Meeting materials: <a href="Majorithmetricolor: Agenda (.pdf">Agenda (.pdf)</a> <a href="Draft UPWP">Draft UPWP</a> (.pdf) <a href="Draft Adjusted Urbanized Area Boundary Map">Draft Adjusted Urbanized Area Boundary Map</a> (.pdf)

The Poughkeepsie-Dutchess County Transportation Council (PDCTC) holds regular meetings for its two standing committees: the Executive Committee, which is the decision-making body of the PDCTC, and the Technical Committee, which is an advisory body that supports the Executive Committee.

#### **Planning and Development - Public Meetings**

Tuesday, January 08, 2013

Time Event Desc Subject

10:00 AM

An orientation meeting to review the goals of the program and the application process. For more information please visit: <a href="http://www.co.dutchess.ny.us/CountyGov/Departments/Planning/22115.">http://www.co.dutchess.ny.us/CountyGov/Departments/Planning/22115.</a>

2013 Agency Partner Grant Program Orientation

**Technical Committee**